

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

> ELECTRONIC TRADING SYSTEM FOR SIMULATING THE TRADING OF CARBON DIOXIDE EQUIVALENT EMISSION REDUCTIONS AND METHODS OF USE

the specification of which

- [] is attached hereto
- [X] was filed on <u>September 28, 2001</u> as Application No. <u>09/967,272</u>

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

application(s) listed below.

Priority <u>Claimed</u>

(Number) (Country) (Filing Date) (I] []

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional

60/313,842 (Application No.) August 21, 2001 (Filing Date)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application (Filing Date) (Status) (patented, pending, abandoned)

As a named inventor, I hereby appoint the following attorneys or agents to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Francis G. Rushford, Esq., Req. No. 34,421

Laurence S. Rogers, Esq., Req. No. 28,465

Jeffrey H. Ingerman, Esq., Req. No. 31,069

Joel Weiss, Esq., Req. No. 44,398

James A. Leiz, Req. No. 46,109

Laura A. Sheridan, Req. No. 48,446

Send correspondence to:

Laura A. Sheridan

FISH & NEAVE

1251 Avenue of the Americas New York, New York 10020-1104

Direct telephone calls to: <u>Laura A. Sheridan</u> (212) 596-9000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor Carlton Bartels (deceased)

Signed for deceased first inventor by legal representative (wife) pursuant to 37 C.F.R. § 1.42

Jane Bartels

Date

Legal representative's residence 80 Bay Street Landing,
Apartment 8G, Staten Island, New York 10301
Legal representative's citizenship USA
Legal representative's Post Office Address 80 Bay Street
Landing, Apartment 8G, Staten Island, New York 10301

Deceased first inventor's last known residence <u>80 Bay</u> Street Landing, Apartment 8G, Staten Island, New York 10301

Deceased first inventor's citizenship <u>USA</u>
Deceased first inventor's last known Post Office Address
80 Bay Street Landing, Apartment 8G, Staten Island, New
York 10301

Full name of second inventor Adam White (deceased)

Signed for deceased second inventor by legal co-representative (father) pursuant to 37 C.F.R. § 1.42

Shelby White

Date

Legal co-representative's residence <u>547 East Wesley Road</u>
<u>NE, Atlanta, Georgia 30305</u>

Legal co-representative's citizenship <u>USA</u>

Legal co-representative's Post Office Address <u>547 East</u>
<u>Wesley Road NE, Atlanta, Georgia 30305</u>

Deceased second inventor's last known residence 428 West
22nd Street, Apartment 2, New York, New York 10011
Deceased second inventor's citizenship USA
Deceased second inventor's last known Post Office Address
428 West 22nd Street, Apartment 2, New York, New York
10011

Signed for deceased second inventor by legal co-representative (mother) pursuant to 37 C.F.R. § 1.42

Melissa Turnage

Date

Legal co-representative's residence 207 Sherwood Road,

Cockeysville, MA 21030

Legal co-representative's citizenship USA

Legal co-representative's Post Office Address 207

Sherwood Road, Cockeysville, MA 21030

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Jane Bartele Date	 D 1 - 7	 —

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<u>Apartment 8G</u>, <u>Staten Island</u>, <u>New York 10301</u>

Legal representative's citizenship <u>USA</u>

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<u>Street Landing</u>, <u>Apartment 8G</u>, <u>Staten Island</u>, <u>New York</u>
<u>10301</u>
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Deceased first inventor's last known Post Office Address

80 Bay Street Landing, Apartment 8G, Staten Island, New

York 10301

Full name of second inventor Adam White (deceased)

Signed for deceased second inventor by legal co-representative (father) pursuant to 37 C.F.R. § 1.42

Shelly White 5-18-02
Date

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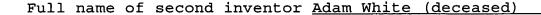
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